



## HACKLETON PARISH COUNCIL

Clerk: Alison Benson

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**To all Parish Councillors:** You are hereby summoned to attend a full Meeting of Hackleton Parish Council to be held on **Tuesday 9<sup>th</sup> January 2024, 7.30pm, in The Annexe, Hackleton Village Hall** for the purpose of transacting the following business.

**Members of the public and press are welcome to attend.**

(Please be aware that the meeting may be recorded either openly or covertly.)

Signed: *Alison Benson* 3<sup>rd</sup> January 2024

### Agenda

001/24	To receive apologies for absence
002/24	To receive and approve for signature the minutes of the full Parish Council meeting 12 <sup>th</sup> December 2023
003/24	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
004/24	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
005/24	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
006/24	<b>Public Time</b> <ul style="list-style-type: none"> <li>a. Invitation to Unitary Councillor to provide updating report</li> <li>b. Invitation to public to address Council</li> </ul> (This session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given.)
007/24	To receive an updating report from the Clerk
008/24	To receive reports from Councillors attending outside meetings
009/24	<b>Footpaths</b> To receive update on the concerns raised regarding the deterioration of the footpath from the Village Hall car park to St Johns Way
010/24	<b>Finance &amp; Governance</b> <ul style="list-style-type: none"> <li>a. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts</li> <li>b. To receive accounting information including bank reconciliation for month 9 of the 2023/24 financial year and compare to budget</li> </ul>

	<p><b>c. To approve payment of £6,000.00 grant to the Village Hall to assist with increased utility costs</b></p>
<b>011/24</b>	<p><b>Cemetery</b>  <b>To consider a request for interment of ashes on a Saturday</b></p>
<b>012/24</b>	<p><b>Memorial Testing</b>  <b>To receive report following the memorial testing in the Churchyard and Cemetery and to agree any actions</b></p>
<b>013/24</b>	<p><b>Recreation Ground</b></p> <ul style="list-style-type: none"> <li><b>a. To receive an update on the play equipment replacement project</b></li> <li><b>b. To receive update following the request to WNC for them to pipe the ditch adjacent to the pedestrian entrance</b></li> <li><b>c. To receive quotes for closure mechanism on new gate</b></li> <li><b>d. To discuss concerns regarding dog fouling and agree any actions</b></li> </ul>
<b>014/24</b>	<p><b>Highways</b></p> <ul style="list-style-type: none"> <li><b>a. To receive feedback from the School regarding road safety and agree any actions</b></li> <li><b>b. To receive update following the Hatch Lane site meeting</b></li> </ul>
<b>015/24</b>	<p><b>Horton Churchyard Wall</b>  <b>To receive update and agree any actions</b></p>
<b>016/24</b>	<p><b>Planning</b>  <b>To ratify the decision made out of meeting to instruct a consultant to advise the Parish Council on planning application 2023/7948/FULL - Erection of a Boundary Fencing - Land south of Horton Road Hackleton NN7 2AW</b></p>
<b>017/24</b>	<p><b>Exclusion of the press and public – due to the confidential nature of the business to be transacted the press and public are excluded from the next item on the agenda</b></p>
<b>018/24</b>	<p><b>Staffing</b>  <b>To discuss staffing</b></p>
<b>019/24</b>	<p><b>Meeting dates 2024/25</b>  <b>To agree dates</b></p>
<b>020/24</b>	<p><b>Date of Next Meeting 13<sup>th</sup> February 2024</b>  <b>Members are requested to forward any items for the next full Council agenda to the Clerk by 4<sup>th</sup> February 2024</b></p>